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1992

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS
March 5, 1992

The meeting was held at 2:00 p.m. on March 5, 1992, Arcola/Tuscola Room, MLK Union.

Members present: Dr. Sutton, Dr. Shonk, Ms. Krueger, Mr. Stover,
Ms. Motley, Dr. Gholson, Dr. Baumgardner, Dr. Hawker,
Acting Vice President Hill.
Members absent: Dr. McAlister, Dr. Monippallil, Dr. Shank,
Dr. Higelmire.
Staff present: Ms. McDaniel, Mrs. Rawlings, Dr. Whitley, Academic
Affairs.
Visitors: Dean Laible, Ms. J. Jones, Mr. J. Askin, Mr. M.
Edwards, Dr. J. Lambert.

I. Minutes.

The Minutes of February 27, 1992, were approved as published.

II. Communications.

1. College of Education Academic Waiver Report for February.

III. Proposed Revisions in the Psychology Major, (92-22).

Ms. Krueger moved and Dr. Hawker seconded the motion to approve the proposed revisions. Voting will be later.

IV. Proposal to Review the Reinstatement Policy, (92-20).

The Council discussed the proposal and the motion passed unanimously.

The following people were appointed to the CAA Subcommittee to Study the Reinstatement Policy:

Dr. Higelmire, Chair

Dr. Gholson

Dean Moore

(One person from Dean Taber's Office will be asked to serve on the subcommittee.)

V. Proposal to Explore an Admission Program Based Upon Educational-Economic Disadvantage, (92-21).

The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Ms. Motley, Dr. Gholson, Ms. Krueger, Dr. Shonk,
Mr. Stover, Dr. Sutton.

No: Dr. Hawker.

This action approves the following statement:

The Council on Academic Affairs:

- (a) agrees to explore the concept of adding an admissions program based upon educational-economic disadvantage regardless of race;

Such a proposal will not alter the existing Minority Admission Program.

The following people were appointed to the CAA Subcommittee to Study an Admissions Program Based upon Educational-Economic Disadvantage

Regardless of Race:

Dr. Sutton, Chair

Dr. Baumgardner

Dr. A. Edwards

Ms. J. Jones

(One person from the Admissions Office will be asked to serve on the subcommittee.)

The meeting adjourned at 2:30.

Billie Rawlings - Recording Secretary

EXECUTIVE OFFICER'S REPORT

February 24, 1992

The following item was approved by executive action, to become effective immediately.

Change the Athletic Training Field Study requirement for options in Athletic Training from HST 4275 to PED 4275.

ANNOUNCEMENT OF MEETING
March 12, 1992, 2:00 p.m.
Arcola/Tuscola Room-MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-13 Proposal Regarding the Review of the Provisional Admission Policy.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-22 Proposed Revisions in the Psychology Major.

* Motion on floor.